Attachment: 1

Victim 1 WCPD#2402880

Bitcoin Depot ATM Company

bc1qau...twrq
Wallet Cluster

bc1q0d...6t6n
Wallet Cluster

bc1qcm...zexj
Wallet Cluster

Bitcoin Depot
Cash-to-Crypto
Binary Tree   +3

(5)
1.99001134 BTC

(7)
1.94793268 BTC
0.27360628 BTC
Jan 26, 2024 10:58:29 PM

(5)
1.64231175 BTC
0.11386608 BTC
Jan 25, 2024 7:30:07 PM

0.19154055 BTC
Jan 27, 2024 9:09:39 AM

0.07265924 BTC
Jan 27, 2024 9:09:39 AM

0.04452763 BTC
Jan 27, 2024 9:09:39 AM

0.27360628 BTC
Jan 27, 2024 9:09:39 AM

bc1qjr...6fyy
Wallet Cluster

Victim 2 Pennington County SO# 24-100614

bc1qeg...lfvf
Wallet Cluster

Change Wallet
bc1qhf...zx8z
Wallet Cluster
Graphton

0.18974191 BTC
Jan 27, 2024 9:09:39 AM

Siddique Controlled TRUST Wallet

0.50631 BTC
Jan 27, 2024 9:09:39 AM

Subject Controlled TRUST wallet
Wallet Cluster
Graphton

(4)
0.87216916 BTC

Wallet Frozen at Binance

0.8720487 BTC
Jan 30, 2024 5:24:26 AM

Binance (Binance.com)
Exchange
Graphton